

TOWNSHIP BOARD AGENDA






DATE: WEDNESDAY, NOVEMBER 10, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042








Call Meeting to Order





PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3.  Approval of Bills
4.  Approval of the October 27, 2004 previous Meeting Minutes
5.  **CONSENT AGENDA ITEMS:**
 - 5A.  CLERKS DEPARTMENT:
 1. Request to Return Unused Funds; Sanitary Sewer Diversion; Brenton Woods Farms/ Pine Pointe Subdivisions. MA04-008
 2. Request to Approve; Wall Sign Bond Return; Telesat Canada; Permanent Parcel No. 08-18-326-026
 3. Request to Approve; Wall Sign Bond Return; Dollar Circle; Permanent Parcel No. 08-31-300-025.
 4. Request to Approve; Model Permits; Fallbrooke Farms Subdivision; Lot Numbers: 1,89,102 and 3. Section 4
 - 5B.  WATER & SEWER DEPARTMENT:
 1. Easement Encroachment Agreement, Joseph R. and Lori Fogolini, 47972 Stanford Drive, Macomb, MI 48044, Lot 133, Lancaster Subdivision.

6. PUBLIC COMMENTS: (Non Agenda items only - 3 minute time limit)

PLANNING COMMISSION:




7.  **Rezoning Request;** Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 23 Mile Road, 1,000' east of Heydenreich Road. Macomb Twp, Petitioner. Permanent Parcel No. 08-15-300-018
8.  **Rezoning Request;** Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 22 Mile Road, 1/2 mile west of Heydenreich Road. Macomb Twp, Petitioner. Permanent Parcel No. 08-21-400-002
9.  **Rezoning Request;** Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 22 Mile Road, 1/3 mile west of Heydenreich Road. Macomb Township, Petitioner. Permanent Parcel No. 08-21-400-014
10.  **Rezoning Request;** Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 22 Mile Road, 1/3 mile west of Heydenreich Road. Macomb Township, Petitioner. Permanent Parcel No. 08-21-400-015
11.  **Rezoning Request;** Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 23 Mile Road, 1/4 mile west of Card Road. Macomb Township, Petitioner. Permanent Parcel No. 08-22-200-003
12.  **Rezoning Request;** Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 22 Mile Road, 1/4 mile west of Card Road. Macomb Township, Petitioner. Permanent Parcel No. 08-22-200-004
13.  **Rezoning Request;** Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 23 Mile Road, 1/4 mile east of Heydenreich Road. Macomb Township, Petitioner. Permanent Parcel No. 08-22-100-014

14.  **Rezoning Request;** Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 23 Mile Road, 1/4 mile east of Heydenreich Road. Macomb Township, Petitioner. Permanent Parcel No. 08-22-100-002
15.  **Rezoning Request;** Residential One Family Suburban (R-1-S) to Residential One Family Urban (R-1); Located 450' west of Broughton Road and 222' north of 25 Mile Road. Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-019 & 08-04-400-032
16.  **Land Division Variance; Gateway Village Estates;** Located on the north side of 24 Mile Road east of Hayes. Sal-Mar Gateway Village Estates, Inc., Petitioner. Permanent Parcel No. 08-07-300-017
17.  **Land Division Variance; Fallbrooke Farms Subdivision;** Located on the north side of 25 Mile Road west of Broughton Road. Elro Corporation, Petitioner. Section 4. (Entire Subdivision)


OLD BUSINESS:

18.  **Adopt Ordinance Amendment;** Parks & Recreation

NEW BUSINESS:


19.  Request to Approve Macomb Township 2005 Meeting Schedule.
20.  **Request to Approve Liquor License Owner Transfer;** Hickory Hollow Golf Course; Address: 49001 North Avenue, Macomb, MI 48042.
21.  **Request to Create Industrial Development District;** Regency Commerce Center Unit 4. Permanent Parcel No. 08-17-344-004
22.  **Request to Adopt Resolution No. 1 & Schedule the Public Hearing Date;** 12-08-04; Gloede Park Estates Subdivision; Special Assessment District; Stormceptor Structures; John Cavaliere, petitioner. Section 30.
23.  **Request to Adopt Resolution No. 1 & Schedule the Public Hearing Date;** 12-8-04; Parkview Estates Subdivision; Special Assessment District; Detention Basin. GTR Builders, petitioner. Section 23

NEW BUSINESS: continued

24.  **Request to Adopt Resolution No. 1 & Schedule the Public Hearing Date;** 12-08-04; Brook Run South Subdivision; Sedimentation Basin, GTR Builders, petitioner. Section 28

Addition: 24A.  Request to Approve Partial Vacation of Easement

FIRE DEPARTMENT:

25.  Proposed Amendment to Open Burning Ordinance

HUMAN RESOURCE DEPARTMENT:

26.  Benefits for Management Personnel




Addition: 26A. Promotion Water & Sewer Dept. Employee

Addition 26B. Request to continue the recruitment process to fill two (2) Utility Worker Positions for the Township Water and Sewer Department.

PARK & RECREATION DEPARTMENT:


27. Approval of the Winter Brochure Programs
28. Approval to prepare and proceed with the mailing of the Winter Brochure.

WATER & SEWER DEPARTMENT:


29.  Payment Certificate # 1, 24 Mile Road Sanitary Sewer (S.A.D), C&P Construction Company Inc. MA03-031.
30.  Easement Acquisitions for Marseilles Street Sanitary Sewer Project, MA086-S
31.  Approval of Purchase Requisitions:
A. Michigan Cat

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BOARD COMMENTS:

- 32. Supervisor Comments:
- 33. Clerk Comments:
- 34. Treasurer Comments:
- 34a.  Request Permission to Hire Temporary Help for the 2004 Tax Season
- 35. Trustees Comments:

EXECUTIVE SESSION:

- 36.  Portofino Villas, LLC v Township of Macomb
(Tbld Twp Meeting; 10-27-04)

(Previously shown as agenda item number 30)

- 36A. Merseilles Road; Novak 08-21-376-015 & 016

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb